

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FOCI

EXTENSION

NO.

STAT

STAT

C/Policy Branch/PPG/OS

4E-70, HQS

DATE

2 March 1983

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

C/OL/SS 2G10N, [REDACTED]

[REDACTED] Per our conversation(s), I STAT

am returning OL's FOCI paper, STAT

along with copies of [REDACTED]

comments (which he made while

pulling the original paper to see

what the implementing procedures

had been,) and a copy of my Form 610

with comments I prepared for [REDACTED] STAT

STAT

STAT

You may wish to review [REDACTED] STAT

comments in preparing the recommended

"sister draft" of the implementing

procedures. My recollection is

that all parties (except perhaps

the General Counsel himself who

had not seen the earlier version

of mid-October 1982) were in general

agreement that we were getting on

the right track as far as pro-

cedures were concerned.

I would hope that with just a

few minor changes (if any at all)

a procedures paper could be worked

up from what we already have on

hand.

STAT

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Foreign Ownership, Control or Influence

FROM:

C/PB/PPG

EXTENSION

NO.

DATE

24 Feb 83

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

RECEIVED

FORWARDED

1. C/PPG

2/28/83

V

Attached is the latest "draft" of a FOCI Policy HN as prepared by [redacted]

2.

3.

4.

5.

6.

Fred Evans

3/2/83

All of the administrative procedures as to how the policy would be implemented have been removed from the HN at the request of the ADDA, [redacted]. For your background, the earlier draft HN, which did include the suggested procedures which [redacted] had already seen, is attached.

Mr. King, you'll note, has already signed the draft HN. Paragraph 6 of the draft requires the DL, in coordination with DS and OGC, to establish necessary boards, panels, etc., to implement the policy.

In principle, I think the DS could sign the draft HN as it stands. I do not recommend that he do so yet, however, because it is not clear just what implementing procedures he would be signing on for.

I'd recommend instead, that we go back to OL and ask them to prepare a sister draft of the implementing procedures so that both could be coordinated and approved at the same time.

[redacted] comments on this and the earlier draft are also attached for your information. (See paper clips for easier reference.)

11.

12.

13.

14.

15.

Package returned to

for

3/2/83

yes

OK

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Next 5 Page(s) In Document Denied

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Foreign Ownership, Control, or Influence Policy

FROM:

EXTENSION*

NO.

OL 5017-83

STAT

DATE

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

D/L
2C02

2.

3.

D/S
4E60, Hdqs.

4.

5.

ADDA
7D18, Hdqs.

6.

7.

General Counsel
7C36, Hdqs.

8.

9.

10.

11.

C/PMS/OL
2G31,

12.

13.

14.

15.

1. For concurrence.

STAT

3. For concurrence.

5. For concurrence.

7. For concurrence.

STAT

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